

# **AGENDA**

## CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

April 26, 2001 4:30 PM

- I. CALL TO ORDER-
- II. INVOCATION-
- III. PLEDGE OF ALLEGIANCE-
- IV. PRESENTATIONS-

Proclamation designating April 2001 as Child Abuse Prevention and Protection Month - Mayor Earl Roberts.

### V. CONSENT AGENDA -

- A. Consider an Ordinance authorizing City Staff to acquire utility easements Parcels No. 2001-U-002, 2001-U-003, and 2001-U-008 through 2001-U-020, in furtherance of the 2000 Lift Station Rehabilitations David Pullen, Director of Public Works.
- B. Consider an Ordinance authorizing City Staff to acquire utility easements Parcels No. 2001-U-025 through 2001-U-031, in furtherance of the Grace Creek Sanitary Sewer Interceptor Phase II David Pullen, Director of Public Works.
- C. Consider an Ordinance establishing the City's policy for the acceptance of private streets as public infrastructure - David Pullen, Director of Public Works.

# V. CONSENT AGENDA - (Continued)

 Consider a Resolution awarding a bid to and authorizing a contract with Harris Trucking for the demolition of certain substandard structures - Sid Foster, Purchasing Manager.

#### VI. ACTION ITEMS -

- A. Consider a Resolution renewing the City's Group Health excess insurance coverage through Employee Benefit Services Inc. -Mark Boddie Risk Manager.
- B. Consider a Resolution extending the U.S. Ukraine Partnership program to November 30, 2001 Kara Spitz, Library Manager.
- C. Consider an Ordinance authorizing the enforcement of disabled parking by certain appointed persons as authorized by the Texas Transportation Code Terry Jackson, City Prosecutor.
- Consider a Resolution approving the application to the Hazard Mitigation Grant Program - Fire Chief Richard Lazarus.
- VII. CITIZEN COMMENT -
- VIII. CITY COUNCIL ITEMS -
- IX. CITY MANAGER ITEMS -
- X. EXECUTIVE SESSION -
  - A. Deliberations regarding real property Under TEX. GOV"T CODE Section 551.072.
    - 1. Consideration of the purchase and value of real property located in the Radio City Addition, Longview, Texas, in furtherance of the 2000 Existing Identified Drainage Improvements.

# X. **EXECUTIVE SESSION** -(Continued)

B. City Council may reconvene in public session for action on any of the above items discussed in a closed meeting or executive session.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

#### XI. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.